

**Village of Mukwonago  
REGULAR MEETING OF THE  
COMMITTEE OF THE WHOLE  
OF THE VILLAGE BOARD OF TRUSTEES**

Notice of Meeting and Agenda

**Monday, January 7, 2019**

Time: **5:30 p.m.**

Place: **Mukwonago Municipal Building/Board Room, 440 River Crest Court**

Any items not discussed or acted on at this meeting will be forwarded to a meeting of the Village of Mukwonago Committee of the Whole on **Wednesday, February 6, 2019, at 5:30 p.m.**, or a different specified date, located at the Mukwonago Municipal Building/Committee Room, 440 River Crest Court.

The Committee of the Whole has the discretion to take up the items listed below in any order.

1. Call to Order

2. Roll Call

3. Committee of the Whole Business

*Discussion and Possible Action on the Following Item*

A. Approval of minutes for December 5, 2018 regular Committee of the Whole Meeting

4. Committee Reports

*Discussion and Possible Action on the Following Items*

A. Finance Committee

1) Vouchers payable batches

- a. Payments batch LIBAP-01-2019 - \$15,371.07
- b. Payments batch AP-12-2018-3 - \$1,028,874.58
- c. Payments batch M-12-2018 - \$239,549.51
- d. Payments batch US-12-2018 - \$19,217.92
- e. Payments batch WE-12-2018 - \$37,909.06
- f. Payments batch AP- 1-2019- \$69,774.08

2) November 2018 Monthly Treasury Report, Revenue Guideline, and Expenditure Guideline

*(This report is from Staff to Committee members. No item in the reports shall be discussed or acted on by Committee members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Committee wishes to discuss an item in the reports, the Committee will direct that item to be placed on the next Committee agenda.)*

3) Availability of Vendor proposals for Financial Software (information only)

B. Public Works Committee

- 1) Recommendation to the Village Board to accept the UNSP Storm Water grant and authorize the public works director to sign the acceptance letter for the UNPS grant from the Wisconsin DNR
- 2) Recommendation to the Village Board to approve the R&M task order 2019-004 for the Pick N' Save pond retrofit.
- 3) Recommendation to the Village Board to approve Task Order 2019-03 2019

Pavement Rehabilitation Program

- 4) Recommendation to the Village Board to Approve the Holz Pkwy street light LED conversion and authorize the Village President to sign the corresponding WE Energies documents #4301520, #4320726 and #4320728
- 5) Recommendation to the Village Board to Approve the reduction of Fairwinds Phase 5 Letter of Credit to \$504,005.00
- 6) Recommendation to the Village Board to approve the Change Order #5 on the Chapman Farm Blvd. project.
- 7) Staff Direction to proceed with transfer of MUKV1969996004 from Village ownership to the IDC ownership group subject to the six listed items on the agenda request form
- 8) Staff Direction for the IDC's plans to add a Holz Parkway driveway subject to Site Plan approval by the Plan Commission and the Village Board.
- 9) Recommendation to the Village Board to approve Task Order 2019-01 Waste Water Treatment Facility Chemical Storage Building
- 10) Recommendation to the Village Board to approve the Task Order 2019-05 2019 Well & Well Pump Improvements
- 11) Recommendation to the Village Board to approve the WE Energies electric facility backbone extension documents and authorize staff to sign and send payment of \$21,588.40 to WE Energies Senior Service Manager.

C. Village Attorney

- 1) Review and Possible Recommendation to the Village Board to Approve **Ordinance 955** an Ordinance to amend Sections 18-26, 18-46, 18-76, 18-136 and Repeal Section 18-66 of the Village of Mukwonago Municipal Code regarding State Building, Plumbing and Electrical Code Standards adopted and Incorporated by Reference.

D. Village President

- 1) Approve a Proclamation for Wisconsin Adult Crossing Guard Recognition Week being the week of January 14-18, 2019

5. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court, (262) 363-6420, Option 4.